



**CITY of LA PINE CITY COUNCIL AGENDA**

Wednesday, April 12, 2017

**6:00 p.m. Regular Session**

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

**A. Regular Session – 5:30 p.m.**

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Added Agenda Items

Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such other time selected by the City Council.

5. Consent Agenda

Information concerning the matters listed within the Consent Agenda has been distributed to each member of the City Council for reading and study, is considered to be routine, and will be enacted or approved by one motion of the City Council without separate discussion. If separate discussion is desired concerning a particular matter listed within the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any member of the City Council.

- a. Approval of Minutes
  - i. March 8, 2017
  - ii. March 15, 2017
  - iii. March 22, 2017
- b. Reimbursements
  - i. Approval of Council and Staff Reimbursements
- c. Financial Reports
  - i. Approval of Financial Reports

6. Public Comments
7. Presentation by Housing Works on Annual Housing Indicators and Upcoming Projects
8. Presentation by Szabo Landscape Architecture on La Pine City Hall Monument Sign Proposal

9. Hearing and Adoption of Ordinance 2017-01, an ordinance amending Ordinance No. 2012-05, as amended by Ordinance No. 2015-03, to allow marijuana dispensaries (medical and recreational) in the commercial (C) zone, mixed use commercial (CMX) zone, and to exclude marijuana dispensaries from the transition areas (TA).
  - a. Open Public Hearing
  - b. Staff Comments
  - c. Public Comments
  - d. Close Public Hearing
  - e. Council Deliberations
  
10. Hearing and Council direction to staff to draft ordinance for right-of-way vacation of the western edge of the previous cul-de-sac adjacent to 16673 Apache Tears Court.
  - a. Open Public Hearing
  - b. Staff Comments
  - c. Public Comments
  - d. Close Public Hearing
  - e. Council Deliberations
  
11. Approval of Professional Services Agreement with Three Rivers Mosquito and Vector Control
  
12. Approval of Professional Services Agreement with Little River Design
  
13. Approval of Professional Services Agreement with Bryant, Lovlien, and Jarvis Attorneys
  
14. Other Matters: Only those matters properly added to this Agenda under line item No. 4
  
15. Public Comments
  
16. Staff Comments
  
17. Council and Mayor's Comments
  
18. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Ashley Williams (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY